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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Executive Committee
Sawyer Free Library**

21 Main Street, Gloucester, MA 01930

Thursday, November 10, 2022, 9:00 a.m.

Also via Zoom: <https://us02web.zoom.us/j/89392321287>

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Meeting Agenda

1. Call to order

2. Welcome and introductions

This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

3. Approval of the minutes for October 13, 2022 and October 24, 2022 (Special Meeting)

4. Library Action Plan for FY 2024 – Discussion and Vote (Jenny)

5. Capital Projects update – Simon

6. Donor Giving Opportunities – Discussion and Vote

7. Sawyer Foundation Future Self-Funding Process – Discussion

8. Maintenance and Operations of SFL 2025 – Discussion

9. Next meeting Thursday, December 8, 2022, 9:00 am

10. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.